

Regular Meeting
Board of Trustees
Peru Public Library District
10 November 2016
6:30 pm

Present: Jenifer Barr, Laura Ferrari, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Doug Olivero, Mike Watts, Director Charm Ruhnke

Absent: Jean Carter

1. Call to order: President Mike Watts called the regular meeting to order at 6:30 pm.
2. Changes to the agenda: Under # 11 Action/Discussion Items, the order is reversed (k-f then a-e).
3. Public Comments: There were no public comments.
4. Approval of minutes of October 2016: Gail Grabowski moved to approve the minutes of October 2016; Jenifer Barr seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for November 2016: Laura Ferrari moved to approve the disbursements for November 2016; Gail Grabowski seconded. The motion carried.
 - b. Approve financial report for October 2016: Gail Grabowski moved to approve the financial report for October 2016; Doug Olivero seconded. The motion carried.
6. Correspondence: The file contained thank you notes from Linda Byrd and Patricia Fivek.
7. Librarian's report: The director will give her report in the Action/Discussion portion of the meeting.
8. Prior meeting follow-up: No follow-up discussion was needed.
9. President's report: President Mike Watts asked volunteers to assist with sorting the comic book collection on November 11 when the library is closed for Veteran's Day. The Peruvian Purlers will have a sale of goods, with proceeds going to the library, on November 19, 2016.
10. Executive session: There was no call for an executive session.
11. Action/Discussion items
 - a. Health Insurance- Gail Grabowski moved to adopt the Health Insurance proposal from Blue Cross Blue Shield; Laura Ferrari seconded. The motion carried.

- b. Gutter proposal: Linda Hiltabrand moved to approve the gutter proposal from Koolmaster; Gail Grabowski seconded. The motion carried.
- c. Electrical Proposal: Laura Ferrari moved to approve the electrical proposal from Scheri Electric for the wiring and outlets for the Media Theater; Gail Grabowski seconded. The motion carried.
- d. Holiday (closed) schedule: Linda Hiltabrand moved to adopt the Holiday schedule for 2017; Gail Grabowski seconded. The motion carried.
- e. Serving Our Public 3.0, Chapter 6 Access: The trustees reviewed Chapter 6 of Serving Our Public 3.0.
- f. Travel Reimbursement resolution 2016-001: Gail Grabowski moved to adopt the Travel Reimbursement resolution 2016-001; Jenifer Barr seconded. The motion carried.
- g. TIF district: The trustees and the director discussed TIF districts and their meaning for libraries. More information is forthcoming.
- h. Adoption of Working Cash ordinance FY16/17-006: Laura Ferrari moved to adopt the Working Cash ordinance FY16/17-006; Jenifer Barr seconded. Roll call vote: 7 ayes-0 nays. The ordinance was adopted.
- i. Adoption of Tax Levy ordinance FY 16/17-007: Linda Hiltabrand moved to adopt the Tax Levy ordinance FY16/17-007; Laura Ferrari seconded. Roll call vote: 7 ayes-0 nays. The ordinance was adopted.
- j. Adoption of Illinois Municipal Retirement Fund participation ordinance FY16/17-008: Gail Grabowski moved to adopt the IMRF participation ordinance FY16/17-008; Linda Hiltabrand seconded. The motion carried.
- k. Appoint Charm Ruhnke, director, as IMRF Authorized Agent: Linda Hiltabrand moved to appoint Director Ruhnke as IMRF Authorized Agent; Laura Ferrari seconded. The motion carried.

12. Adjournment: There being no further business, the regular meeting adjourned at 7:36 pm.

Submitted by Mary Lindenmeyer/Secretary